

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000073253

Entity Name: PORTILLA FLORIDA CORP

Current Principal Place of Business:

3600 PLYMOUTH SORRENTO RD
APOPKA, FL 32712

Current Mailing Address:

3600 PLYMOUTH SORRENTO RD
APOPKA, FL 32712 US

FEI Number: 35-2774870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SOLUTIONS, INC.
55 MERRICK WAY, STE 401
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERNANDO DIAZ

04/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name PORTILLA ANDRADE, JOSE VICENTE
Address KM 2 VIA A CUENCA
City-State-Zip: GUALACEO-AZUAY

Title VP
Name SUAREZ AGUILAR, INGRID
Address KM 2 VIA A CUENCA
City-State-Zip: GUALACEO-AZUAY

Title S
Name PORTILLA, CIRO ALEXANDER
Address KM 2 VIA A CUENCA
City-State-Zip: GUALACEO-AZUAY

Title CFO
Name PORTILLA ANDRADE, JORGE IVAN
Address KM 2 VIA A CUENCA
City-State-Zip: GUALACEO-AZUAY

Title VP, TREASURER
Name LOJA PORTILLA, NUBE DAYANETH
Address 3600 PLYMOUTH SORRENTO RD
City-State-Zip: APOPKA FL 32712

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE VICENTE PORTILLA ANDRADE

PRES

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date